

City Council

Agenda

**Tuesday, April 21, 2015
City Hall, Council Chambers
749 Main Street
7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. [Approval of Minutes – April 7, 2015](#)
- C. [Approve Resolution No. 19, Series 2015 – A Resolution Recommending Approval of a Replat to Subdivide a Single 334,325 SF Lot into Two Separate Lots in the P-C Zone District, Located at 248 Centennial Parkway/1172 W. Century, Lot 1, Block 2, Centennial Valley Business Filing 6](#)
- D. [Approve Resolution No. 20, Series 2015 – A Resolution Approving an Intergovernmental Agreement between Boulder County and the City of Louisville Concerning Boulder County's Environmental Sustainability Matching Grant Program for Award of a Community Garden Grant](#)
- E. [Approve Resolution No. 21, Series 2015 – A Resolution Approving the Community Development Block Grant – Disaster Recovery Collaborative Intergovernmental Agreement](#)
- F. [Approval of License and Improvement Agreement Between the City of Louisville and the Downtown Business Association for use of the Steinbaugh Pavilion for the Annual Street Faire](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

G. [Approve 2015 Arbor Day Proclamation](#)

6. **COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

7. [CITY MANAGER'S REPORT](#)

8. **REGULAR BUSINESS**

A. [LOUISVILLE CELEBRATION OF POETRY DAY PROCLAMATION](#)

- Presentation

B. [LOUISVILLE LAW ENFORCEMENT MEMORIAL AT HELBURG PARK – DISCUSSION AND DIRECTION](#)

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

C. [GATEWAY ANNEXATION](#)

1. [ORDINANCE NO. 1687, SERIES 2015 – AN ORDINANCE AMENDING ORDINANCE NOS. 1165 AND 1166, SERIES 1994 CONCERNING THE GATEWAY ANNEXATION AND APPROVING AN AMENDMENT TO AN ADDENDUM TO ANNEXATION AGREEMENT – 2ND READING –PUBLIC HEARING – \(ADVERTISED DAILY CAMERA 04/12/2015\)](#)

- [Mayor Opens Public Hearing](#)
- [Staff Presentation](#)
- [Public Comments \(Please limit to three minutes each\)](#)
- [Council Questions & Comments](#)
- [Additional Public Comments](#)
- [Mayor Closes Public Hearing](#)
- [Action](#)

2. RESOLUTION NO. 22, SERIES 2015 – A RESOLUTION APPROVING AN AMENDMENT TO THE GATEWAY FINAL PLANNED UNIT DEVELOPMENT (PUD) TO MODIFY THE HEIGHT ALLOWANCE LANGUAGE ON LOTS 1 AND 2, BLOCK 1 FROM “1 STORY WITH A 26 FEET MAXIMUM BUILDING HEIGHT” TO “1 OR 2 STORIES WITH A MAXIMUM BUILDING HEIGHT OF 26 FEET”

- [Staff Presentation](#)
- [Public Comments \(Please limit to three minutes each\)](#)
- [Council Questions & Comments](#)
- [Action](#)

D. FLATIRONS REHABILITATION PLANNED UNIT DEVELOPMENT (PUD) AND GENERAL DEVELOPMENT PLAN (GDP)

1. ORDINANCE NO. 1688, SERIES 2015 – AN ORDINANCE APPROVING AN AMENDMENT TO THE CENTENNIAL VALLEY GENERAL DEVELOPMENT PLAN TO ALLOW INSTITUTIONAL USES ON PARCEL G2 – 2nd Reading – Public Hearing (Advertised *Daily Camera* 04/12/2015)

- [Mayor Opens Public Hearing](#)
- [Staff Presentation](#)
- [Public Comments \(Please limit to three minutes each\)](#)
- [Council Questions & Comments](#)
- [Additional Public Comments](#)
- [Mayor Closes Public Hearing](#)
- [Action](#)

2. RESOLUTION NO. 23, SERIES 2015 – A RESOLUTION APPROVING AN 8TH AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR CENTENNIAL VALLEY

- [Staff Presentation](#)
- [Public Comments \(Please limit to three minutes each\)](#)
- [Council Questions & Comments](#)
- [Action](#)

3. RESOLUTION NO. 24, SERIES 2015 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) PLAN TO ALLOW FOR THE CONSTRUCTION OF A 44,000 SQUARE FOOT, 48 BED SKILLED REHABILITATION FACILITY AT 1107 CENTURY DRIVE, LOT 1, BLOCK 3, CENTENNIAL VALLEY BUSINESS PARK 1

- [Staff Presentation](#)
- [Public Comments \(Please limit to three minutes each\)](#)
- [Council Questions & Comments](#)
- [Action](#)

E. DOWNTOWN/OLDTOWN PARKING STATUS UPDATE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

F. AWARD BID FOR THE 2015 PARKING LOT EXTENSION: 611 FRONT STREET

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

G. APPROVAL OF 2016 GOALS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

H. ORDINANCE NO. 1689, SERIES 2015 – AN ORDINANCE REPEALING AND REENACTING CHAPTER 14.16 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SPECIAL EVENTS PERMIT – 1st Reading – Set Public Hearing 05/05/2015

- City Attorney Introduction
- Action

I. ORDINANCE NO. 1690, SERIES 2015 – AN ORDINANCE AMENDING SECTION 2.32.060 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE COLLECTION OF MUNICIPAL COURT ASSESSMENTS – 1ST Reading – Set Public Hearing 05/05/2015

- City Attorney Introduction
- Action

J. EXECUTIVE SESSION

1. PENDING LITIGATION

(Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

City Manager and City Attorney are Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation

REGULAR BUSINESS ITEMS SUSPENDED

- Requests for Executive Session
- City Clerk Statement
- City Attorney Statement of Authority
- City Council Action on Motions for Executive Session
- Executive Session
- Council Reconvene

REGULAR BUSINESS ITEMS CONTINUED

**REPORT – DISCUSSION/DIRECTION/ACTION –
PENDING LITIGATION**

- 9. CITY ATTORNEY'S REPORT**
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**